

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096931

FILED
Mar 10, 2011
Secretary of State

Entity Name: PREMIER PROPERTIES OF PINELLAS INC.

Current Principal Place of Business:

1589 MAIN ST.
UNIT #A
DUNEDIN, FL 34698

New Principal Place of Business:

1585 MAIN ST.
DUNEDIN, FL 34698

Current Mailing Address:

1589 MAIN ST.
UNIT #A
DUNEDIN, FL 34698

New Mailing Address:

1585 MAIN ST.
DUNEDIN, FL 34698

FEI Number: 20-3278234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIBERG, MARIE S
1589 MAIN ST.
UNIT #A
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

WIBERG, MARIE S
1585 MAIN ST.
DUNEDIN, FL 34698 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIE S. WIBERG

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WIBERG, MARIE S
Address: 1585 MAIN ST.
City-St-Zip: DUNEDIN, FL 34698

Title: STD
Name: WIBERG, DANIEL C
Address: 1585 MAIN ST.
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIE S. WIBERG

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date